ITIB — **Information Technology Investment Board**

Agenda
Thursday, February 9, 2006
1:00 – 4:00 p.m.

VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street, Richmond, Virginia 23219

I. Call to Order – *James F. McGuirk, II, Chair*
    a. Introduction
    b. Roll Call

II. Approval of Minutes
    a. December 8, 2005, Minutes
    b. January 11-12, 2006, Minutes

III. CIO Status Report
    Lemuel C. Stewart, Jr., Chief Information Officer of the Commonwealth

IV. Dashboard
    Loyd Lane, Director, VITA Customer Relationship Management

V. IT Partnership Update
    Fred Duball, Director, VITA Service Management Organization

VI. Committee Reports
    c. CIO Evaluation – *Hiram Johnson*
    d. Finance and Audit – *Scott Pattison, Chair*
    e. Legislative Review – *Hiram Johnson, Chair*
    f. Strategic Planning and Review – *Len Pomata, Chair*

VII. Commonwealth Enterprise Applications
    Tim Bass, Deputy Secretary of Technology

VIII. Other Business
    a. ITIB Structure – *James F. McGuirk, II, Chair*

IX. Public Comment

X. Adjourn

Next Meeting
April 20, 2006
VITA Operations Center
Richmond, Virginia